SUPERVISORS OF FAIRVIEW TOWNSHIP 7471 McCray Road Fairview, PA 16415

> Regular Meeting June 2, 2016 9:00 A.M.

The regular meeting of the Supervisors of Fairview Township was called to order at 9:00 A.M. on June 2, 2016 by Chairman Mark Gennuso, followed with the Pledge of Allegiance.

**PRESENT:** Supervisors Mark Gennuso, Peter Kraus and Ralph Heidler; Secretary-Treasurer Michelle Barnes, Assistant Secretary Julie Lindvay; Planning/Zoning Officer James Cardman and Assistant Zoning Officer Amanda Bair, George Willis, P.E., Senior Vice President, Urban Engineers, Inc. and Paul F. Burroughs, Esquire, Quinn Law Firm

**Visitors:** Tony Mitcho – 8400 Beckman Road, Maryann Mook - West County News Journal

### **MINUTES:**

Minutes of the May 5, 2016 Regular Meeting were approved on motion by Mr. Kraus and Seconded by Mr. Gennuso. Unanimous.

# **PAYMENT OF BILLS:**

Unanimous approval was given for the payment of bills, per the list attached to the agenda, on motion by Mr. Heidler, seconded by Mr. Kraus. Unanimous.

# **ENGINEER'S REPORT:**

Award Bids for Franklin Road Roadway Reconstruction, Franklin Road Culvert at Brandy Run, Wing Wall Construction and McCray Road Shoulder Widening to Russell Standard for a total amount of \$285,477.55, on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Andy is going to schedule a meeting in the next week to review the plan for the pond survey for Avonia Beach Park.

Mr. Willis provided the Supervisors with a cost estimate for the Storage Building Project.

The Topographic Survey is complete and a base plan is being drafted for the State Route 20 and Water Street Flashing Signal.

Mr. Willis has a meeting scheduled with the Township to review the plan for the Polly Drive Improvements.

Mr. Willis and Mr. Kraus discussed the traffic light tether issues at State Route 5 and Manchester. There is no change to this status.

Mr. Willis touched base with Mr. Kraus regarding the Whitehall-Sirak DRAFT easement plan for future water and sewer. Mr. Kraus is waiting for comment from Brian Foht regarding this plan.

The Multimodal Transportation Fund Applications (MTF) were submitted to DCED and PennDOT for the State Route 98 Crosswalks and Sidewalks. The DCED will select grants on June 13, 2016, and PennDOT will select sometime "Spring or Summer 2016". This project could be pushed back to next year depending on grant status.

Urban Engineers met with the Zoning Department to explain the PennDOT Electronic Permit System access.

# SECRETARY'S REPORT:

Mrs. Barnes presented three pieces of correspondence regarding Street Lights from Patent Attorney, Richard K. Thompson of 7691 Fairlane Drive, Roy Shupe of 3148 Lakeview Drive, and Debbie DiMarzo of 7676 Farilane Drive.

# **UNFINISHED BUSINESS:**

The Supervisors unanimously approved a 30 day extension for the Hesse-Manzi Replot at 5041 Uhlman Road, on motion by Mr. Kraus, seconded by Mr. Gennuso. Ralph Abstained.

The Supervisors, Zoning Officers, Paul and George reviewed the DRAFT Holding Tank Ordinance and Agreement. After close review and discussion, Mr. Burroughs will make the corrections and submit the revised copy of the DRAFT Ordinance and Agreement to the Supervisors.

Urban Engineers sent the Supervisors a letter regarding Brandy Run Estates Pond Modifications. The Supervisors, Zoning Officers, Solicitor Paul Burroughs and Engineer George Willis discussed the storm water pond and regulation issues and the next steps to take in order to get the pond built to its regulations.

The Supervisors unanimously awarded the Equipment Rental Bid to Russell Standard on motion by Mr. Heidler, seconded by Mr. Kraus.

The Supervisors, Solicitor Paul Burroughs and Engineer George Willis discussed the Agreement with PennDOT about the maintenance and upkeep of the roundabout. Mr. Kraus make motion to reject all maintenance of the roundabout, seconded by Mr. Heidler. Unanimous. The Supervisors would like to have an advertised meeting with all the Fairview and Millcreek Supervisors present and Bill Reddit from PennDOT once we receive the new DRAFT Agreement.

### **NEW BUSINESS:**

Unanimous approval to accept Edward Gamble's letter of resignation on motion by Mr. Kraus, seconded by Mr. Heidler.

Pending results of a drug test, Mr. Kraus made motion to hire Ronald Wisniewski as a part time Equipment Operator at the Millfair Compost & Recycling Center, at the starting wage of \$14.00/hour, seconded by Mr. Heidler. Unanimous.

### SUPERVISOR'S REPORT:

Mr. Kraus reported that two separate residents were in violation of the mowing ordinance. Both residents kicked the landscaping company off of their property. Attorney Paul Burroughs is in the process of filing a summary criminal complaint against them at Denise Stuck Lewis's office.

Mr. Gennuso inquired about the parade as to why we do not close all of Route 20 during the parade. Mr. Mitcho responded by informing Mr. Gennuso that it is an issue with the State, and them requiring the road to be open at all times.

Mr. Heidler reported that the Township will be starting milling of the roads next week.

The meeting was adjourned at 10:52 A.M. on motion by Mr. Kraus, seconded by Mr. Heidler. Unanimous.

Respectfully submitted,

Julie Lindvay

Assistant Secretary